



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday April 24, 2017
7:00 pm at City Hall

PRESENT

Mayor: Ed Smith
Councillors: C. Lang, G. Shaw, J. Nathorst, L. Cudworth

ALSO PRESENT

Wendy Higashi, CAO

CALL TO ORDER

Mayor Smith called the meeting to order at 7:00 pm.

ADOPTION OF AGENDA

Motion: J. Nathorst / G. Shaw
THAT the April 24, 2017 agenda for the Regular Council meeting be adopted.

(77-17)

Carried

QUESTION & ANSWER PERIOD

DELEGATIONS

4. a.)

None

ADOPTION OF MINUTES

Motion: C. Lang / G. Shaw
THAT the Regular minutes of April 10, 2017 be adopted as presented.

(78-17)

Carried

CORRESPONDENCE FOR INFORMATION

6. a.) Greenwood Municipal Pool

Received a grant from TGIS / Phoenix Foundation. Grant towards purchasing a chlorinator for the Municipal Pool.

6. b.) Spring Clean-up Week

Motion: C. Lang / G. Shaw
THAT Correspondence for Information 6. a. and 6. b. be received for information.

(79-17)

Carried

CORRESPONDENCE FOR ACTION

7. a.)

None

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Cudworth:
Verbal

No report

Councillor Lang:
Verbal

RCMP Midway Detachment - Mountie for the Day on May 4th, 2017.
Fire Hall paint colour request

Councillor Nathorst:
Verbal

No Report

Councillor Shaw:
Verbal

No Report

MAYOR'S REPORT
Verbal

Will be attending the AKBLG
Kettle River Round Up meeting
Will be attending RDKB meetings

**ADMINISTRATORS
REPORT**
Verbal

Unightly premises – nineteen properties in violation
Audit
Carip Report
Finance – working on the budget
Gas Tax Report
Grant - Reporting
BC Copper Company Smelter Site

**SUPERINTENDENT OF
PUBLIC WORKS REPORT**

No Report

Motion: C. Lang / J. Nathorst
To accept the reports as presented.

(80-17)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / J. Nathorst
THAT the cash disbursement for \$ 49,102.09 be received.

(81-17)

Carried

**NEW AND UNFINISHED
BUSINESS**

14. a) Property Taxes /
Utilities / Delinquent,
Arrears and Currently Owed

Property Taxes / Utilities	March 23, 2017	April 5, 2017
Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 131,137.27	\$ 130,418.30
Properties Delinquent: Properties for tax sale	\$ 51,976.46	\$ 51,976.46
Outstanding Utility Bills as of March 31, 2017	\$ 21,363.83	\$ 18,530.13
Total amount owed to the City of Greenwood:	\$ 204,477.56	\$ 200,924.89

The next Utility Bill will be coming out this week. In July all up paid Utility bills will have a 5% penalty and the water will be shut off to the property.

2018: There will be a 2.5 % penalty every quarter.

14. b.) Financial Statements

Motion: J. Nathorst / L. Cudworth

THAT Council approve the audited Financial Statements completed by Berg Lehmann.

(82-17)

Carried

14. c.) Proposal for Replacement of Lift Station #2 and Generator Pad

Motion: C. Lang / J. Nathorst

THAT Council accept the proposal up to \$ 47,100 to be charged to the engineering component of the grant funding and;
THAT Council accept the IITS proposal of up to \$31,349 to be charged to the upgrade power supply, alarm / remote monitoring, SCADA System component of the grant funding; and
THAT the City hire IITS directly with WSP acting as coordinating professional for all the project work that will be completed by IITS.

(83-17)

Carried

14. d.) Canada 150 – Flag

Motion: J. Nathorst / C. Lang

THAT Council direct staff to price Canada 150 flags

(84-17)

Carried

15. BYLAWS

None

QUESTION PERIOD

16.

ADJOURNMENT

Motion: C. Lang

To adjourn the Regular Council meeting at 8:10 pm.

(85-17)

Carried



Mayor

Certified Correct



CAO